

State of Maryland  
Board of Public Works  
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, February 05, 2003

05-Feb-03  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-M-MOD	DGS	Baltimore City	Central Services Intelligence Agency	Contract Modification - No. 2 - Baltimore Office complex - Decrease unarmed guard service effective 2/5/03. \$(103,877.20 decrease)
action: withdrawn      discussion: No      Doc. No. C0703510				
2-GM	CANALPLAC	Allegany	Somerset Steel & Erection Co.	Contract Modification - Design and Construct Canal Place Improvements - Additional cost due to delays. Cost:
action: withdrawn      discussion: No      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	DGS	Carroll	County commissioners of Carroll County	General Miscellaneous - Courthouse Annex - Approval to release to the County the leasehold interest in the courthouse annex. (11/9/77-DGS D-1)
action:	Approved	discussion: yes	Doc. No.	
4-RP	DNR	Cecil	N/A	Property - Approval to dispose of excess land, by sale or land exchange, the improved parcel of land located at 639 Elk Mills Road in the village of Elk Mills. DGS will offer the property for sale and return to the Board for approval.
action:	withdrawn	discussion: No	Doc. No.	
5-L	DOT/MVA	Baltimore	Owings Mills Limited Partnership	Lease - Renewal - eMVA Kiosk - 1 year - Annual License Fee: \$3,300.
action:	Approved	discussion: yes	Doc. No.	
6-L	HMH	Cecil	Bayside Community Network	Lease - Renewal - Group Home (233 Howard Street, Elkton) - 3 years - Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
7-CGL	BPW	Anne Arundel	N/A	Grant - Maryland Consolidated Capital Bond Loan - Maryland Hall for the Creative Arts Loan - Approval of Capital Project Grant Application and Agreement. State Grant: \$ 250,000.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Anne Arundel	-	Grant - Grant - Certification of matching funds. Total State Grant: \$ 550,000.
action:	Approved	discussion: yes	Doc. No. N/A	Maryland Consolidated Capital Bond Loan - Maryland Hall for the Creative Arts Loan of 2000. \$250,000.00
			N/A	Anne Arundel County - Maryland Hall for the Creative Arts Loan of 1999. \$300,000.00
9-CGL	BPW	Allegany	Various	Grant - Allegany County Court House Annex Loan of 2001. Renovation and reconstruction of the jail adjacent to the Court House in Cumberland. State Share: \$400,000.
action:	Approved	discussion: yes	Doc. No.	
10-CGL	BPW	Prince George's	Drew Construction Services, Inc.	Grant - Capital Appropriations (Fiscal Year 2001 and 2002 ) and Montgomery County - Electronic Media, Art & Technology Loan of 2001. Renovate facility at 8230 Georgia Avenue, Silver Spring. State Share: CA FY01 - \$174,608; CA FY02 - \$100,000 and Loan of 2001 - \$11,500. Total State Share: \$286,108.
action:	Approved	discussion: yes	Doc. No.	
11-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Essex Campus - Humanities & Arts Building Alterations. State Share: \$95,000.
action:	Approved	discussion: yes	Doc. No. Buchart Horn, Inc.	A/E Design Award

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12-CGL	HMH		Baltimore	People Encouraging People, Inc.	Grant - Assist in the cost of acquiring an apartment building. (5907 Gwynn Oak Avenue). State Share: \$201,225.
	action: Approved	discussion: yes	Doc. No.		
13-RP	SUP	PS	Howard	Howard County	Property - Approval requested to amend original item to include previously omitted acreage. Total acreage: 9.142 acres. (Item 7-RP - 1/8/03)
	action: Approved	discussion: No	Doc. No.		
Agenda: Board of Public Works					
1	BPW/WET		Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.		
2	AGR		Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 370,400
	action: Approved	discussion: yes	Doc. No.		
3	AGR		Kent	Milton R. Myers	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 483.75
	action: Approved	discussion: No	Doc. No.		

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4	COMP	N/A	-	Approval of cancellation of the General Obligation Bond authorizations for various reasons. Total amount of cancellations: \$549,561.96	
action: Approved	discussion: yes	Doc. No.			
	Various	N/A		Maryland Housing Rehabilitation Loan of 1986 - Funds no longer needed.	(\$500,000.00)
	Baltimore City	N/A		Maryland Consolidated Capital Bond Loan - Johns Hopkins University Loan of 1992 - Funds not needed.	(\$0.20)
	Baltimore City	N/A		Maryland Consolidated Capital Bond Loan - Friends of the Family Support Centers Loan of 1996 - Project complete.	(\$40,000.00)
	Baltimore City	N/A		Baltimore Zoo Small Development Projects Loan of 1996 - Project Complete.	(\$9,561.76)
5	COMP	N/A	-	Approval to dispose of unspent cash balance proceeds by reverting the proceeds to the Annuity Bond Fund. All projects are completed. Total amount of reversions: \$18,986.67.	
action: Approved	discussion: No	Doc. No.			
	Baltimore City	N/A		Baltimore City Community Human Development Center Loan of 1995	(\$4,442.45)
	Washington	Washington County		Washington County Town of Hancock Community Center Loan of 1997	(\$4,492.10)
	St. Mary's	St. Mary's County		St. Mary's County Tudor Hall Loan of 1998	(\$10,052.12)

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6	BPW	Various	Various	Procurement Agency Activity Reports -
action:	Approved	discussion: yes	Doc. No.	
	DGS		Department of General Services	Procurement Agency Activity Report - - November, 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - - November, 2002
	TREAS		Treasurers Office	Procurement Agency Activity Report - 4th Quarter - Calendar Year 2002.
Agenda: Appendix - Emergency				
A1	DMIL	N/A	Bethesda Engravers	Emergency Procurement Report - Printing/Engraving Gubernatorial Inaugural Ceremony Invitations and Inaugural. Cost: \$74,192.
action:	accepted	discussion: No	Doc. No.	
A2	PS/CORR	Anne Arundel	L. H. Cranston	Emergency Procurement Report - Recondition Six Isolation Cells - Maryland House of Correction Annex - Cost: \$31,960.
action:	accepted	discussion: No	Doc. No.	
A3	PS/CORR	Baltimore City	Prison Health Services, Inc.	Emergency Procurement Report -Additional Staffing for the Baltimore Women's Detention Center. Cost: \$163,020.98
action:	accepted	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Davidsonville Park Phase II and III. State Share: \$ 2,350,000
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Harford	Harford County	Open Space - Edgeley Grove Farm Development - Park Development - State Share: \$ 375,000
action:	Approved	discussion:	yes	Doc. No.
3A	REV DNR/POS	Prince George's	-	Open Space - Park Development and Land Acquisition - Total State Share: \$ 535,281.
action:	Approved	discussion:	yes	Doc. No.
				Riverfront Park Extension (City of Laurel) - Land Acquisition. \$303,283.00
				District Heights Park/Trail Project (City of District Heights) \$231,998.00
4A	DNR/POS	Somerset	Somerset County	Open Space - Great Hope Golf Course Restrooms - Park Development - State Share: \$ 9,900.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Frederick	Frederick County	Open Space - Trout Memorial Park - Park Development - State Share: \$ 18,750
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT/MdTA	Statewide	-	Service Contract - Consulting services to support the ongoing responsibilities for managing various transportation-facility projects on an as needed basis for a period of three years. Term: 2/6/03-2/5/06 with two one-year renewal options. Total Cost: \$3,000,000 (3 years)
action:	Approved	discussion:	No	Doc. No. KCI Technologies, Inc. Parsons Brinckerhoff Quade & Douglas, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	HMH/DDA	Various	-	Contract Modification - - Provide community based support services to eligible individuals on the DDA Waiting List. Term: Various - Ranging from 7/1/01-6/30/04. Cost: \$196,194 Support Services - \$5,493 Day Augmentation -Total 2nd half FY 2002 - NTE - \$201,687. FY 2003 - NTE \$724,346 and FY 2004 - NTE \$297,089. Total Cost: \$1,223,122 .
action: Approved	discussion: yes	Doc. No.		
	Baltimore	Abilities Network/Epilepsy Association		\$67,221.00
	Prince George's	ARC of Prince George's County		\$58,629.00
	Washington	ARC of Southern Maryland		\$64,560.00
	Washington	Arc of Washington County		\$79,182.00
	Baltimore City	Autumn Homes, Inc.		\$29,787.00
	Wicomico	Bay Shore Services, Inc.		\$33,866.00
	Anne Arundel	Bello Machre, Inc.		\$88,197.00
	Caroline	Caroline Center		\$8,283.00
	Carroll	Carroll County Bureau of Aging		\$5,493.00
	Carroll	Change, Inc.		\$63,799.00
	Charles	Charles County Health Department		\$18,767.00
	Talbot	Chesapeake Center, Inc.		\$10,005.00
	Queen Anne's	Chesterwye Center		\$49,875.00
	Montgomery	CHI Centers, Inc.		\$116,985.00
	Montgomery	Community Support Services		\$87,713.00
	Baltimore City	Creative Options, Inc.		\$15,906.00
	Dorchester	Delmarva Community Services, Inc.		\$21,476.00
	Howard	Developmental Services Group, Inc.		\$1,585.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Epilepsy Association of Eastern Shore		\$13,024.00
		Baltimore	Forward Visions, Inc.		\$36.00
		Montgomery	Jewish Foundation for Group Homes		\$39.00
		Montgomery	Jewish Social Service Agency		\$6,275.00
		Baltimore City	Kennedy Krieger Insitite, Inc.		\$8,670.00
		Baltimore	National Multiple Sclerosis (National Chapter)		\$26,236.00
		Baltimore City	PACT		\$44,933.00
		Baltimore	Penn-Mar Organization		\$19,621.00
		Baltimore	R&D Instructional Service, Inc		\$11,458.00
		Baltimore	Richcroft, Inc.		\$10,134.00
		Charles	Spring Dell Center, Inc.		\$6,340.00
		St. Mary's	St. Mary's County Health Department		\$20,000.00
		Montgomery	Supported Employment Enterprise Corporation		\$8,071.00
		Carroll	Target Community & Educational Services		\$43,533.00
		Harford	Arc of Northern Chesapeake Region		\$15,082.00
		Carroll	ARC of Carroll County, Inc.		\$65,130.00
		Frederick	ARC of Frederick County		\$19,963.00
		Howard	ARC of Howard County		\$20.00
		Montgomery	ARC of Montgomery County		\$20,964.00
		St. Mary's	The Center for Life Enrichment		\$24,873.00
		Baltimore City	The Chimes, Inc.		\$9,918.00
		Baltimore	United Cerebral Palsy of Central Maryland, Inc.		\$6,087.00

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description	
		Prince George's	United Cerebral Palsy of Prince George's and Montgomery Counties				\$10,480.00
		Anne Arundel	United Cerebral Palsy of Southern Maryland				\$10,856.00
3-S-MOD	HMH/DDA	Various	-			Contract Modification - - Retroactive - Provide salary increase to staff employed by community service contract providers as granted by the Legislature. Term: Various - Total Cost: \$314,856.	
action:	Approved	discussion:	yes	Doc. No.			
		Baltimore	Abilities Network	CO701395	7/1/02-6/30/04.		\$191,872.00
		Howard	eMERGE, Inc.	CO700228	7/1/02-6/30/05		\$57,331.00
		Baltimore City	Kennedy Krieger Institute	CO700231	7/1/02-6/30/05		\$65,653.00
4-S-MOD	HMH	Various	Quest Diagnostics, Inc.			Contract Modification - Retroactive - Springfield Hospital Center - Clinical Laboratory Service. Provide laboratory services off-site that cannot be performed at SHC. Term: 9/1/02- 8/31/03. Cost: \$223,549 (1 year)	
action:	Approved	discussion:	yes	Doc. No.	CO701314		

## Agenda: Maryland Environmental Services

1-C-MOD	MES	Anne Arundel	Schummer. Inc.			Contract Modification - Jessup Correctional Complex - Water Distribution and Wastewater Collection System Rehabilitation (Phase II). Cost: \$79,202.02.	
action:	withdrawn	discussion:	No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-E	MORG	Baltimore City	Anasazi Instruments, Inc.	Equipment Contract - EFT-GENII (FT-Nuclear Magnetic Resonance Conversion Package. Cost: \$68,275. single bid received
action: Approved      discussion: yes      Doc. No.				
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington Airport - Substation upgrades. Cost: \$7,320,987.02.
action: Approved      discussion: No      Doc. No. MAACO01010				
2-M	DOT/MAA	Anne Arundel	Melwood Horticultural Training Center	Maintenance Contract - Baltimore Washington Airport - Consolidated mowing operations. Term: Three years starting 4/1/03 with one two-year renewal option. Cost: \$1,381,060.74 (3 years)
action: Approved      discussion: No      Doc. No. MAAMC03021				

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works